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U.S. Application No.: 10/523,373

U.S. National Stage of:

International Application No.: PCT/EP2003/008462

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For: PROTON-CONDUCTING POLYMER MEMBRANE COMPRISING A
POLYMER WITH SULPHONIC ACID GROUPS AND USE THEREOF IN FUEL
CELLS

Date: MARCH 23, 2005

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FOR PATENT APPLICATION

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Sir:

Enclosed for filing in the U.S. Receiving Office is an executed Declaration and Power of Attorney for Patent Application. The Declaration and Power of Attorney for Patent Application is being filed before receipt of the Notification of Missing Requirements (Form PCT/DO/EO/905). A check in the amount of \$130 is enclosed in payment of the surcharge.

Please charge any deficiency or credit any overpayment in the fees that may be due in this matter to Deposit Account No. 08-0380. A copy of this letter is enclosed for accounting purposes.

Respectfully submitted,

HAMILTON, BROOK, SMITH & REYNOLDS, P.C.

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